



AID Partners Capital Holdings Limited

(滙友資本控股有限公司)*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8088)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors (the “Board”) of AID Partners Capital Holdings Limited are set out as below:

EXECUTIVE DIRECTORS:

Mr. Wu King Shiu, Kelvin

Mr. Ho Gilbert Chi Hang

Mr. Chang Tat Joel

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Balme Didier Raymond Marie

Mr. Chinn Adam David

Professor Lee Chack Fan, *GBS, SBS, JP*

Mr. Yuen Kwok On

The Board has established three committees. Listed below is the composition of these committees on which each Board member serves:

AUDIT COMMITTEE:

Mr. Yuen Kwok On (*Chairman*)

Mr. Balme Didier Raymond Marie

Mr. Chinn Adam David

REMUNERATION COMMITTEE:

Mr. Yuen Kwok On (*Chairman*)

Mr. Wu King Shiu, Kelvin

Professor Lee Chack Fan, *GBS, SBS, JP*

NOMINATION COMMITTEE:

Professor Lee Chack Fan, *GBS, SBS, JP* (*Chairman*)

Mr. Wu King Shiu, Kelvin

Mr. Yuen Kwok On

Updated as of 21 August 2015.

* *For identification purpose only*